

Nominating Committee Report

Recommendations for WWALS 14 July 2024 Annual Membership Meeting

The Nominating Committee recommends for board members:

- Elect Janet Massengale to post 6 for a 2-year term to 2026.
- Re-elect Sara Jay Jones (post 2) for a 3-year term to 2027.
- Re-elect Kimberly Tanner (post 3) for a 3-year term to 2027.
- Re-elect Scotti Jay Jones (post 10) for a 3-year term to 2027.
- Posts with no incumbents and no nominees are 7 and 8.

Recommendations for the 14 July 2024 Quarterly Board Meeting

The Nominating Committee recommends for officers:

- President: Sara Jones
- Secretary: Bret Wagenhorst
- Treasurer: Elizabeth Brunner

Recommendations for Committee Chairs:

- Membership: Janet Massengale.
- Trails: No one to suggest at this time.
- Outings: No one to suggest at this time.
- Grants: No one to suggest at this time.

Recommendations for committee members

- None at this time.

The Nominating Committee recommends for Advisory Committee, per WWALS ByLaws, Article V, Section 7:

- None to suggest at this time.

Current Nominating Committee members (per the list) 2024:

Sara Jay Jones, John S. Quarterman, Laura D’Alisera, Elizabeth Brunner, Bret Wagenhorst, Trudy Cole

Nominating Committee Chair requests a quarterly nomcom meeting one month before the regular board meetings.

- Next nomcom meeting: Sunday, September 15, 2024, at 6PM by zoom.

Please also note the

WWALS Committee Participation Policy,
Policy # 2016-10-12:

<https://docs.google.com/document/d/1liJ6efQFSeF8QWMCw3rxKqgqQV1TzPdHMFI6FFLOaq0/edit>

Policy Purpose:

To ensure that all committee members are WWALS members and that all Board Members are familiar with WWALS committee structures and procedures.

Policy Details:

1. All members of WWALS committees must be WWALS members.
2. WWALS Committee Chairs are not required to be board members, however they must sign the WWALS Gift Disclosure, WWALS Conflict of Interest Disclosure and WWALS Employee Whistleblower Policies. Additionally, they must also abide by the WWALS Insurance / Driver’s License Policy # 2015-07-05
3. To be considered for WWALS Board membership, a person must first be a member of and regularly participate on a WWALS committee.